



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 16, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to extend the term of the petroleum pipeline franchise granted to the United States of America through December 31, 2006.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich, and Knabe; Noes: None (Supervisor Molina being absent), the Board adopted the attached Ordinance No. 2004-0065F entitled, "An ordinance to extend through December 31, 2006, the term of the proprietary petroleum pipeline franchise granted to the United States of America, by Ordinance No. 11,854, as amended." This ordinance shall take effect December 16, 2004.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
Chief Deputy County Counsel  
Interim Director of Public Works  
Fire Chief